

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
April 23, 2013 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE (OR DENY) THE LAKESHORE MOSQUITO RANCH SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 TO AGREEMENT NO. 2012-811 WITH COLLINS ROOFING, INC. FOR THE PUBLIC WORKS BUILDING ROOFING PROJECT
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-229 WITH INTELLIVEX TO ADD ANNUAL MAINTENANCE FOR TWO ADDITIONAL UNINTERRUPTIBLE POWER SYSTEMS (UPS)
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH QUESTAR GAS COMPANY FOR ACCESS TO THE QUESTLINE INFORMATION AND TRANSACTION SERVICE
5. ADOPT A RESOLUTION AWARDED COUNTY PERSONAL PROPERTY AS A GIFT IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY FOR DEPUTY DENNIS CHAPMAN
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20277, DATED APRIL 16, 2013
7. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2013-7
8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
9. APPROVE THE MINUTES OF THE MARCH 26, 2013 COMMISSION MEETING
10. APPROVE THE MINUTES OF THE APRIL 2, 2013 COMMISSION MEETING
11. RATIFICATION OF PAYROLL

Period 8	4 Checks: \$2,800.97	1,080 Total Deposits: \$1,376,098.37	Total: \$1,378,899.34
		Federal Payroll Taxes	Total: \$ 193,640.52
12. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 397	April 15, 2013	Direct Deposit: 16742-16746	Total: \$ 371.60
Register No. 398	April 15, 2013	Check Nos. 179163-179182	Total: \$ 20,824.82
Register No. 399	April 16, 2013	Check Nos. 179183-179239	Total: \$ 2,592.00
Register No. 400	April 16, 2013	Purchasing Cards 283-283	Total: \$ 744.88
Register No. 401	April 16, 2013	Check Nos. 179240-179300	Total: \$ 117,944.58
Register No. 402	April 16, 2013	Direct Deposit: 16747-16751	Total: \$ 712.76

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Register No. 403	April 16, 2013	Check Nos. 179301-179328	Total: \$ 11,897.10
Register No. 404	April 17, 2013	Check Nos. 179329-179347	Total: \$ 28,128.55
Register No. 405	April 17, 2013	Purchasing Cards 284-285	Total: \$ 148.68
Register No. 406	April 17, 2013	Check Nos. 179348-179383	Total: \$ 74,205.80
Register No. 407	April 18, 2013	Check Nos. 179384-179391	Total: \$ 7,019.00
Register No. 408	April 18, 2013	Purchasing Cards 286-286	Total: \$ 4,488.36
Register No. 409	April 18, 2013	Direct Deposit:16752-16767	Total: \$ 16,055.55
Register No. 410	April 18, 2013	Check Nos. 179392-179401	Total: \$ 1,689.15
Register No. 411	April 18, 2013	Direct Deposit:16768-16778	Total: \$ 710,479.32
Register No. 412	April 18, 2013	Check Nos. 179402-179413	Total: \$ 73,503.46
Register No. 413	April 19, 2013	Purchasing Cards 287-288	Total: \$ 229.82
Register No. 414	April 19, 2013	Direct Deposit:16779-16781	Total: \$ 269.02
Register No. 415	April 19, 2013	Check Nos. 179414-179429	Total: \$ 41,138.80
Register No. 416	April 19, 2013	Direct Deposit:16782-16782	Total: \$ 78.20
Register No. 417	April 19, 2013	Check Nos. 179430-179438	Total: \$ 6,519.35
Register No. 418	April 19, 2013	Direct Deposit:16783-16783	Total: \$ 611.00
Register No. 419	April 19, 2013	Purchasing Cards 289-290	Total: \$ 520.00
Register No. 420	April 19, 2013	Check Nos. 179439-179457	Total: \$ 582,716.34
			Total: \$1,702,888.14

REGULAR AGENDA

1. APPROVE PERSONNEL ACTION ORIGINATING MARCH 28, 2013 WHICH WAS EXCLUDED FROM THE LIST APPROVED ON APRIL 9, 2013
- Lana Jensen, Personnel Director -
2. APPROVE PERSONNEL ACTIONS ORIGINATING APRIL 18, 2013
- Lana Jensen, Personnel Director -
3. DELETE ONE FULL-TIME CAREER SERVICE SYSTEMS ANALYST/PROGRAMMER I POSITION (CLASS CODE 3027, ACCOUNT NO. 670-41671), AND ADD ONE FULL-TIME CAREER SERVICE SYSTEM ANALYST/PROGRAMMER II POSITION (CLASS CODE 2030, ACCOUNT NO. 670-41671) TO THE STAFFING PLAN OF THE INFORMATION TECHNOLOGY DEPARTMENT IN ORDER TO ACCOMMODATE A CAREER LADDER ADVANCEMENT
- Lana Jensen, Personnel Director -
4. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR WILLIAM DENISON, SERIAL NO. 48:238:0064
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SERVICE ORDER AGREEMENT AND THE ADDENDUM TO SERVICE ORDER AGREEMENT WITH XO COMMUNICATIONS SERVICES, LLC FOR INTERNET SERVICE
- Neil Peterson, Information Systems Director -
6. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT CLAIM DEED FOR A PERPETUAL EASEMENT OF A PARCEL OF LAND LOCATED IN AMERICAN FORK (*Continued from the April 9, 2013 Commission meeting*)
- Richard Nielson, Public Works Director -

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7. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH ENERGY MANAGEMENT CORPORATION TO PROVIDE AND INSTALL A REPLACEMENT VARIABLE FREQUENCY DRIVE IN THE HEALTH AND JUSTICE BUILDING HVAC NORTH RELIEF FAN
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ACE'S SPRAY TREE AND LAWN CARE, LLC, TO PROVIDE FERTILIZER AND WEED KILLER TREATMENTS FOR LAWNS AT THE SECURITY CENTER
- Richard Nielson, Public Works Director -
9. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE FY2014 VICTIME OF CRIME ACT (VOCA) GRANT APPLICATION IN THE AMOUNT OF \$50,273.08 FROM THE STATE OF UTAH - OFFICE FOR VICTIMS OF CRIME
- Dalene Higgins, Utah County Sheriff's Office -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH FINISH TAYLOR FOR FIREFIGHTER CLOTHING MENDING AND REPAIRS
- Dalene Higgins, Utah County Sheriff's Office -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH INTERMOUNTAIN STAFFING RESOURCES FOR INMATE WORK TRAINING OPPORTUNITIES THROUGH THE JAIL INDUSTRIES PROGRAM
- Cort Griffin, Deputy Attorney -
12. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.